



Public Health Advisory Board meeting minutes April 13, 2023, 3:00-5:30 pm

Attendance

Board members present: Rachael Banks, Dean Sidelinger, Marie Boman-Davis, Mike Baker, Bob Dannenhoffer, Veronica Irvin, Jackie Leung, Kelle Little, Meghan Chancey, Sarah Present, Jocelyn Warren, Nic Powers

Board members excused: Ryan Petteway, Erica Sandoval, Jeanne Savage, Jawad Khan

OHA Staff for PHAB: Tamby Moore, Sara Beadrault, Joyleen Mabika, Charina Walker, Victoria Demchak, Cara Biddlecom

Welcome and introductions

- PHAB members, subcommittee and workgroup members and staff introduced themselves via chat as OHA Interim Director, Dave Baden came on to introduce himself to the Board. Interim Director Baden spoke to the important role of PHAB and public health.
 - Interim Director Baden has been with OHA for 4 years and worked at CDC for 18 years previously
 - Interested in PHAB work, especially as it relates to the new 1115 Medicaid waiver.
 - Question – How long expected in this position & when is recruitment going to start?
 - A lot of work to be done; external partners will support the recruitment, and this will be an external recruitment.
- Cara shared an update about the progress of Senate Bill 965A, which includes PHAB-recommended adjustments to membership, and the OHA budget.
- PHAB members voted to approve the March meeting minutes. All in agreement. March minutes were approved.
- Announcements from Cara:
 - Friday, July 14th has been scheduled for the PHAB retreat. This date worked for the majority of members who responded to the survey.
 - Reach out to Cara if you are unable to attend.

2023 PHAB work plan and deliverables

Presentation by Veronica Irvin & Cara Biddlecom

- Goals for the rest of this year & early next year
 - Public health accountability metrics
 - Strategic data plan values and recommendations
 - PHAB health equity review policy and procedure
 - Public health modernization funding
 - PHAB Retreat: developing a vision for health equity
 - Provided advice for 2023 state health assessment
 - Preventative health & health services block grant work plan
 - Health systems transformation & CCOs
 - Timelines for deliverables
 - Adopt Public Health accountability metrics (priorities & indicators) (Spring)
 - Adopt updated Health Equity review policy & procedures (spring/summer)
 - Make recommendations to Public Health modernization funding for CBOs for 2023 – 2025 (Summer)
 - Adopt Strategic Data Plan values and recommendations (Summer)
 - Develop Strategic Vision for Health Equity & PHAB strategics (Summer/Fall)
 - Adopt Public Health Accountability Metrics (policy & process measures) (Late Fall)
 - No changes or suggestions to add to the work plan for 2023

Elect PHAB Chair

Cara Biddlecom presented

- Veronica Irvin has reached her 2-year term as Chair.
 - Able to serve another 2 years
- 3 nominations came in for 2 people. Nominations were for Veronica and Bob. Bob declined the nomination.
- Cara took motion to re-elect Veronica for 2 more years as chair
 - There was a second to move the motion
- Voting members in favor: Mike Baker, Marie Boman-Davis, Bob Dannenhoffer, Veronica Irvin, Kelle Little, Meghan Chancey, Sarah Present, Jocelyn Warren, Nic Powers.
- Voting members absent: Jackie Leung, Ryan Petteway, Erica Sandoval, Jeanne Savage, Jawad Khan.
- Voting members abstaining: None.
- Voting members opposed: None.
- Veronica approved as chair for the next 2 years.

Public Health modernization investments & improvements, 2021 – 2023

Presentation from OHA Tribal Affairs Director and Tribal Health staff about priorities, challenges, and accomplishments with current funding. Presented by Julie Johnson, Twila Teeman, Diann Weaver, Dennita Antonellis-John, Jessica Hamner, Katie Morioka.

- Julie Johnson, OHA Tribal Affairs Director, provided an overview about Oregon Tribes and OHA's Government-to-Government relationship with Oregon's federally recognized Tribes.

- Diann Weaver presented about the public health modernization work of the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians.
- Jessica Hamner presented about the public health modernization work of the Coquille Indian Tribe.
- Katie Morioka presented about the public health modernization work of Yellowhawk Tribal Health Center.
- PHAB members asked about how to best work with the Tribes. Jessica responded that it is important to consider the amount of work that Tribes are responsible for in addition to the mission of serving Tribal members. When seeking to partner, it is important to consider how an opportunity does or does not directly serve Tribal members.

Preventative Health and Health Services Block Grant

Present by Sara Beaudrault

- Noncompetitive grant from CDC
- Work plan tied to healthy people 2030 objectives
- Portion of funding allocation for rape prevention & victim services
- Small increase from last year
 - \$88,458 allocated to rape prevention
- Funds support:
 - Implementation of HTO (state health improvement plan)
 - Public Health modernization
 - Primary sexual violence prevention
- PHAB acts as Block Grant advisory board as required. Required to meet 2 times a year to exercise its duties
 - This is the first meeting to meet that requirement, will meet again in another meeting.
- Sara shared that OHA is waiting for its allocation for the next year and will bring forward the subsequent year's work plan in either May or June.

Subcommittee updates

Accountability Metrics Plan Subcommittee

Sara Beaudrault presented

- Has meet twice since last PHAB meeting
- Bringing recommendation to be adopted by PHAB in May meeting
- Met with local public health to get recommendations
 - Sexually transmitted infections (STI) & vaccines for preventable disease were recommended as priority areas
- May meeting will bring forth the recommendations for STI indicators and June will bring forward indicators for vaccine preventable diseases

Strategic Data Plan Subcommittee

Presented by Dean Sidelinger

- Early in process to create document with subcommittee values and recommendations

- Community participatory engagement for data collection
- The strategic data plan recommendations will support the next state health assessment, on which we are embarking.

Health Equity policy & procedures workgroup

Presented by Cara Biddlecom

- Added proposed language for rural equities to be included
- Meet with Health equity workgroup to finalize recommendations
- Hope to bring forward during retreat with possibility of some changes afterwards

Scheduling for modernization funding workgroup

- Meetings scheduled for May and June.

Public comment

- No comment provided

May meeting agenda items

- Discussion and adoption of some indicators for Accountability Metrics Data plan
- Discussion of Public Health Modernization Formula
- Discussion of Community Led Data Initiatives

Adjourn

- Meeting adjourned at 5:30 pm.
- The next Public Health Advisory Board meeting will be held on May 11, 2023, from 3:00-5:30 pm.